

MINUTES
King City Council
Regular Session
March 4, 2019

The King City Council met in regular session at King City Hall on Monday, March 4, 2019, at 7:00 p.m. Present were: Councilman Charles Allen, Councilman Brian Carico, Councilman Wesley Carter, Mayor Pro Tempore Rick McCraw, Mayor Jack Warren, City Manager Homer Dearmin, City Clerk Tammy Hatley, Director of Finance & Personnel Susan O'Brien, City Engineer Scott Barrow, Superintendent of Public Utilities Robert Pettitt, Superintendent of Public Works Ricky Lewis, Water Treatment Plant Superintendent Ben Marion, Chief of Police Jordan Boyette, Fire Chief Steven Roberson, Assistant Fire Chief Mike Merritt, Battalion Chief Bill Tedder, Streets Maintenance Worker Clayton Fulk, Chaplain Donald Davis, Chaplain Rick Hughes, Lt. Dallas Hale, Lt. Benny Haynes, Det. Amanda Creed, Sgt. Chad Williams, Sgt. Kenneth Gallimore, Sgt. Matt Perdue, Sgt. Michael Christian, Cpl. Justin Craver, Cpl. Jordan Roddy, Cpl. Stephen Laws, Officers Robert Russell, Shane Deaton, John Jackson, Todd Batterton, and Grayson Vass, Records Clerk Pam Ellison, Evidence Tech Kim Holland, P/T officer Ian Tedder, Firefighters Preson George and Jason Hill, and P/T firefighter Justin Ritchey.

Mayor Warren called the meeting to order.

Life Scout Will Erickson of BSA Troop 450 sponsored by Trinity UMC led the *Pledge of Allegiance*.

The invocation was offered.

ADMINISTRATOR OF OATH OF OFFICE – Jordan Boyette, Chief of Police

Mayor Warren administered the oath of office to Jordan Boyette as the Chief of Police for the City of King, NC and called for a thirty-minute recess to hold a reception in Chief Boyette's honor.

Mayor Warren reconvened the meeting.

ANNOUNCEMENTS

Mayor Warren noted the following announcements were on the agenda:

- King Chamber of Commerce Business before Hours: Wednesday, March 6, 2019, 7:30-9:00 a.m., King Chamber of Commerce
- American Legion Birthday Dinner, Monday, March 11, 2019, 6:30 p.m., Carl Calloway American Legion Post 290, 436 S. Main Street
- Parks & Recreation Advisory Board, Regular Meeting: Thursday, March 14, 2019, 7:00 p.m., King Recreation Acres Community Building
- Community Appearance Commission, Regular Meeting: Thursday, March 21, 2019, 3:30 p.m., King City Hall
- Habitat for Humanity Open House and Reception, Sunday, March 24, 2019, 2-4 p.m., 115 E. Dalton Road
- King Economic Development Committee, Regular Meeting, Monday, April 1, 2019, 8:30 a.m., King City Hall

ADJUSTMENTS TO AGENDA

It was the consensus of the Council to add *Discussion of Economic Development per NCGS 143-318.11 (A) (4)* to the Executive Session and omit item 2 *Introduction of New Employee*

PUBLIC COMMENT

Mayor Warren opened the floor to receive public comment.

Mrs. Mary Connolly and Mr. Mark Connolly of 109 Whispering Pines Lane, King, NC addressed the Mayor and Council.

Being no one else present wishing to speak, Mayor Warren closed the public comment portion of the meeting.

CONSENT AGENDA

Councilman Carico requested that item C *Proposed Fee Schedule Amendment* be pulled from the consent agenda for further discussion.

Action

Councilman Carico moved to approve the consent agenda as amended. Mayor Pro Tempore McCraw seconded the motion which carried by a unanimous vote of 4-0. Items approved were: (A) February 4, 2019, regular meeting minutes; (B) Reimbursement Resolution 2019-11; (D) Resolution 2019-09 -Surplus Property without value; and (E) Set Public Hearing at King City Hall on Monday, April 1, 2019, 7:00 p.m. for consideration of ordinance amendments recommended by the King Planning Board/Board of Adjustment

Mayor Pro Tempore McCraw moved to approve item (C) Proposed fee schedule amendment. Councilman Allen seconded the motion which carried by a unanimous vote of 4-0.

PRESENTATION OF EMPLOYEE OF THE QUARTER AWARD – Clayton Fulk, Streets Maintenance

Mayor Warren recognized Mr. Clayton Fulk as the City of King *Employee of the Quarter* for the first quarter of 2019 and presented him with a recognition plaque, windbreaker and check.

PUBLIC HEARING – INSTALLMENT REFINANCING FOR BELT FILTER PRESS

Mayor Warren opened the floor for a public hearing on *Installment refinancing for the belt filter press project*.

Director of Finance and Personnel O'Brien informed the Mayor and Council that this is a request to approve a refinancing agreement for the balloon payment due in 2020 for the belt filter press project and recommended awarding the bid to BB&T with an interest rate of 3.180% for a ten-year loan with a total cost of \$1,228,371.40.

Being no one else present wishing to speak, Mayor Warren closed the public hearing on *Installment refinancing of the belt filter press project*.

Action

Councilman Carter moved to award the refinancing of the belt filter press project to BB&T for a ten-year loan with an interest rate of 3.180% and total cost of \$1,228,371.40 and approve Resolutions 2019-04,

2019-05, and 2019-06. Mayor Pro Tempore McCraw seconded the motion which carried with a unanimous vote of 4-0.

Bidder	Interest rate	Loan Term	Total Cost (principal, interest, and fees)
BB&T	3.180%	10-years	\$1,228,371.40
Capital Bank	3.182%	10-years	\$1,228,496.16

CONSIDERATION OF CONSTRUCTION OF DOG PARK AT KING RECREATION ACRES – PRESENTED BY LIFE SCOUT WILL ERICKSON, BSA TROOP 450 SPONSORED BY TRINITY UNITED METHODIST CHURCH

Life Scout Will Erickson of BSA Troop 450 sponsored by Trinity United Methodist Church presented a proposal to construct a dog park at the King Recreation Acres Park. Scout Erickson stated that he had presented this plan to the King Parks and Recreation Advisory Board at their December 2018 meeting and received the committee’s feedback on the project. After hearing an additional report with the recommended changes at their January 2019 meeting, the Parks & Recreation Advisory Board unanimously voted to recommended the project to the City Council. Scout Erickson reviewed a cost estimate, dog park drawing, dog park accessory pricing information and dog park surfacing guide with the Mayor and Council.

Action

Mayor Pro Tempore McCraw moved to approve the location and concept of the dog park and authorize Scout Erickson and city staff to proceed with fundraising for the project. Councilman Carter seconded the motion which carried by a unanimous vote of 4-0.

CONSIDERATION OF RESOLUTION 2019-07 – FORMAL ACCEPTANCE OF M.A.D.I.K. PLAYGROUND BY THE CITY OF KING

Councilman Carter moved to approve Resolution 2019-07 to accept the donation of *Everyone’s Playground* from the Make A Difference in King (M.A.D.I.K.) non-profit. Mayor Pro Tempore McCraw and Councilman Allen seconded the motion which carried by a unanimous vote of 4-0.

DESIGNATION OF APPLICANTS AGENT FOR FEMA REIMBURSEMENT

Mayor Pro Tempore McCraw moved to approve Resolution 2019-08 and the State-Applicant Disaster Assistance Agreement as presented. Councilman Allen seconded the motion which carried by a unanimous vote of 4-0.

CONSIDERATION OF RESOLUTION 2019-10 – DECLARING SURPLUS PROPERTY SALE ON GOVDEALS.COM

Councilman Carter moved to approve Resolution 2019-10 as presented. Mayor Pro Tempore McCraw seconded the motion which carried by a unanimous vote of 4-0.

113 WHISPERING PINES – ABANDON HOME

Mayor Pro Tempore McCraw moved to allow staff and the City Attorney to take the appropriate action to clean up the trash and debris and tow the junk vehicles from 113 Whispering Pines and declare the property a nuisance. Councilman Allen seconded the motion which carried by a unanimous vote of 4-0.

RECOMMENDATION BY ECONOMIC DEVELOPMENT COMMITTEE

Councilman Carico moved to table this item and have the City Manager speak with the King Chamber of Commerce and Community Appearance Commission. Mayor Pro Tempore McCraw seconded the motion which carried by a unanimous vote of 4-0.

CONSIDERATION OF BUDGET AMENDMENT 2018-02.07

Councilman Allen moved to approve Budget Amendment 2018-02.07. Mayor Pro Tempore McCraw seconded the motion which carried by a unanimous vote of 4-0.

DEPARTMENTAL REPORTS

There were no questions concerning the departmental reports.

ITEMS OF GENERAL CONCERN

Councilman Allen: Nothing at this time

Mayor Pro Tempore McCraw:

- Congratulated Chief Boyette on his promotion
- Congratulated Mr. Fulk on his selection as Employee of the Quarter
- Wished Mayor Warren a Happy Birthday

Councilman Carico:

- Congratulated Chief Boyette on his promotion
- Wished Mayor Warren a Happy Birthday
- Wished everyone a good month of March

Councilman Carter:

- Congratulated Chief Boyette on his promotion
- Wished Mayor Warren a Happy Birthday

Mayor Warren:

- Congratulated Chief Boyette on his promotion
- Thanked staff for their hard work

EXECUTIVE SESSION FOR THE PURPOSES OF DISCUSSION OF PERSONNEL PER N.C. GENERAL STATUTE 143-318.11 (A) (6), INSTRUCTING THE STAFF OR AGENT CONCERNING THE NEGOTIATION OF THE PRICE AND TERMS OF A CONTRACT CONCERNING THE ACQUISITION OF REAL PROPERTY PER N.C. GENERAL STATUTE 143-318.11 (A) (5) AND DISCUSSION OF ECONOMIC DEVELOPMENT PER N.C. GENERAL STATUTE 143-318.11 (A) (4)

Mayor Pro Tempore McCraw moved to adjourn to executive session for the purposed of discussion of personnel per NCGS 143-318.11 (A) (6), Instructing the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property per NCGS 143-318.11 (a) (5), and discussion of economic development per NCGS 143-318.11 (a) (4). Councilman Allen seconded the motion which carried by a unanimous vote of 4-0.

Mayor Warren reconvened the meeting and stated that no action had taken place during the executive session.

Action

Councilman Allen moved to have the City Manager terminate the contract for the property located at 621 Ingram Drive, King, NC. Mayor Pro Tempore McCraw seconded the motion which carried by a unanimous vote of 4-0.

ADJOURNMENT

Councilman Carter moved to adjourn the meeting. Councilman Allen and Mayor Pro Tempore McCraw seconded the motion which carried by a unanimous vote of 4-0. The meeting stood adjourned at 10:11 p.m.

Approved by:

Attest:

Jack Warren
Mayor

Tamara H. Hatley, MMC
City Clerk